

COMMITTEE MEMBERS

Raymond Basham (C)
Melissa Daub (VC)
Irma Clark-Coleman
Tim Killeen
Diane Webb

July 15, 2019

NOTICE OF MEETING

**OF THE
COMMITTEE ON AUDIT**

**Wednesday, July 17, 2019 – 9:30 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Raymond Basham, Chairman of the Committee on Audit, has scheduled a meeting of the Committee on **Wednesday, July 17, 2019 at 9:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
 - B. Approval of the June 26, 2019 meeting minutes
 - C. Unfinished Business
 - D. New Business
1. Communication dated June 19, 2019 (received June 27th) from Gerard Grysko, Deputy Director, Wayne County Employees' Retirement System, forwarding the audited financial statements for the Wayne County Employees' Retirement System Plans: Defined Benefit Plan and Defined Contribution Plan for the fiscal years ended September 30, 2018 and 2017. (2019-31-026)
 2. Communication dated June 21, 2019 (received July 12th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

System-Defined Benefit Plan audited financial statement for the fiscal years ended September 30, 2018 and September 30, 2017; the report is dated April 2, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-901A)

3. Communication dated June 21, 2019 (received July 12th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Contribution Plan audited financial statement for the fiscal years ended September 30, 2018 and September 30, 2017; the report is dated March 22, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-901B)
4. Communication dated July 12, 2019 (received July 12th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of Legislative Auditor General's Review of the 2017 Stadium Excise Tax, Independent Agreed-Upon Procedures report of the Wayne County Treasurer's Office; the report is dated May 30, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-008)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown, Legislative Research Assistant (224-0848)

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".